

DELTA PROTECTION COMMISSION

14219 RIVER ROAD
P.O. BOX 530
WALNUT GROVE, CA 95690
PHONE: (916) 776-2290
FAX: (916) 776-2293



June 9, 1995

PROPOSED AGENDA**DELTA PROTECTION COMMISSION MEETING**

6:30 p.m. on JUNE 22, 1995

JEAN HARVIE COMMUNITY CENTER
14273 RIVER ROAD, WALNUT GROVE

NOTICE: CLOSED SESSION

Immediately before the commencement of the public meeting of June 22, 1995 at 6:30 p.m., the Delta Protection Commission will hold a closed session to discuss pending litigation concerning the Commission's Resource Management Plan. Wheelabrator Clean Water Systems, Inc., Bio Gro Systems Division v. Delta Protection Commission, Sacramento County Superior Court No. 95-CS00946, U.S. District Court, E.D. Cal No. CIV-5-95-690-EJG. (Authority: Government Code §11126(q)(2)(a)).

The public session will commence immediately upon the conclusion of the closed session.

1. Call to Order/Roll Call
2. Public Comments
3. Adoption of Minutes of May 25, 1995
4. Chairman's Report
5. Attorney General's Report
6. Executive Director's Report
7. Updated Pending Project Memo. Staff will present an updated memo for Commission information only. **(Information Only)**

- over -

8. Briefing by Lester Snow on the CALFED Planning Process. The new director of the joint state-federal CALFED Bay-Delta Protection planning process will brief the Commission on the effort to develop a new long term management program for the Bay and Delta. The program was mandated by the December 15, 1994 water agreement. **(Information Only)**
9. Briefing by Corps of Engineers on Ongoing Delta Studies, Including the Prospect Island Wildlife Habitat Project (Solano County). The Commission will receive a briefing on the proposed project by Corps of Engineers staff. **(Information Only)**
10. Commission Consideration and Possible Adoption of Resolution in Support of the Prospect Island Project. The Commission will consider and possibly adopt a resolution of support. **(Action)**
11. Budget and Work Program for FY 95-96. The Commission will consider and possibly adopt a budget and work program for Fiscal Year 95-95. **(Action)**
12. Commissioner Comments.
13. Adjourn.

- - - - -

Subcommittee Meetings:

San Luis Drain: Thursday, June 22, 1995, 5:00 p.m.
Jean Harvie Community Center,
Walnut Grove

Recreation Use Study: Monday, July 10, 1995, 3:45 p.m.
700 H Street, Hearing Room #2
Room 1445, First Floor
Sacramento

Legislation: None Scheduled

Budget, Finance,
Operations: None Scheduled

Levees: None Scheduled